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AMTRAN

The regular monthly meeting of the AMTRAN Board of Directors was held on Wednesday October 30, 2019, at 8:00 a.m., at the Trolleyworks Conference Room, 3316 Fifth Avenue, Altoona, Pa.

Chairman Scott Cessna called the meeting to order at 8:00 a.m.

At Scott's request, a roll call was taken.

Board members present: Scott Cessna, Bruce Kelly, Dick Moran.

Board members absent: Bob Reifsteck, Mike Robinson, Tony Roscia, Denny Stewart

Others present: Eric Wolf, Attorney Benjamin (Beard Legal Group), Mandy Murphy, Wendy Dillon and Brent Cartwright (EADS)

Public Comment Period: There were no public comments to record.

Approval of Minutes:

As there was no quorum, the board was not able to approve the September financials and payables.

General Managers Report

Eric opened by stating the following personnel changes:

Ben Wallace resigned to attend college.

Andy McDowell has retired.

Rob Feathers is now full-time.

Eric reviewed the Quarterly Dashboard handout.

Eric asked Atty. Benjamin to explain advertising on buses. Atty. Benjamin discussed that there have been recent court cases regarding what can go on buses for advertising. At this time, AMTRAN will continue to honor our existing contracts and will not be accepting any new ones until the courts give us some clear direction.

Bus replacements-2021

Eric stated, as discussed at the September board meeting, we have state and federal funding available for seven replacement buses in the spring of 2021. State and federal grant applications have been submitted, and we are hoping to have approval in the next 60 days.

With not having enough board members attending today's meeting for board approval, staff will respectfully request approval at December's board meeting.

Board Meeting schedule for 2020

Eric enclosed a draft schedule for AMTRAN's 2020 Board of Directors Meetings. He stated that there are 10 board meetings not 12, due to having trouble getting a quorum in July, we typically skip the July meeting. October and November meetings will be combined on October 28 to review and approve the audit.

There will be no board action on the 2020 schedule until the December 18th board meeting.

Capital Projects Update

Eric had Brent Cartwright (EADS) give an update on projects that have been finished and new projects.

Safety project for the vestibule of AMTRAN's administration office:
Safety switch needs to be finished.

Logan Valley Mall Transit Center project:
Lead time for trash cans will be next week.

Admin building HVAC replacement:
We asked for 4 bids and only received one. It will be rebid December or January.

Replacing the sidewalk on 6th was discussed.

Assessments to replace the roofs on all the buildings was discussed.

Respectfully submitted by
Wendy J Dillon, Administrative Assistant